

MEDICAL EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan, 266-8098
September 24, 2003
8:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Declaration of quorum

- A. Approval of Agenda
- B. Approval of Minutes of August 20, 2003
- C. Administrative Report (inc. Board Member Training Agenda)
- D. Presentation of Proposed Stipulation in case number 01 MED 326 by Attorney Steve Gloe – Case Advisor Dr. Sandra Mahkorn
- E. Presentation of objections and response to objections in the Matter of Disciplinary Proceedings Against William J. Faber, D.O., Respondent, LS0211222MED – Appearances by DOE Attorney James Polewski and Raymond Roder – **8:15 a.m.**
- F. USMLE Clinical Skills Examination Learning Lab – Professional Member Volunteer and Motion to Approve Travel

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

Presentation of complaints that may be received in the bureau after mailing of the agenda

Presentation of proposed administrative warnings that may be received in the bureau after mailing of the agenda

- G. Temporary Licensure of Perfusionists – Modification of Rule
- H. Compliance Question – James Milford, MD – Wis. Admin. Code Med. § 8.10
- I. Mobile Diagnostic Scanning - discussion
- J. Legislative Activity
 - 2003 bill (unnumbered) - discussion
 - AB 226 - discussion
 - AB 227 – discussion
 - AB 355 – discussion (review requested by Pharmacy Examining Board Chair)
 - FSMB request to publish MEB Digest Article on Discipline

Report of Screening Committee

- K. Pain Management
 - Fall meeting volunteers – finalization of schedule
 - Letter from June Dahl, UW Medical School

L. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- M. ACGME Equivalency Review – Manu Raj Sood
- N. Review of Application – Gregory T. MacLennan, MD – Request for waiver of LMCC rule pending rule change
- O. Deliberation of proposed decision, objections, and response to objections in the matter of disciplinary proceedings against William J. Faber, DO -
- P. Jeffrey Junig, MD – Appearance and request for 3-month stay of suspension, with modifications – **10:00 a.m.**
- Q. Christopher Rasmussen, MD - Appearance and request for 3-month stay of suspension with request for Board pre-approval of ethics course – **10:15 a.m.**
- R. Thomas Strick, MD – Appearance and request for three month stay of suspension with modifications – **10:30 a.m.**
- S. John Coates, MD – request for full licensure/review evaluation
- T. Scott Conant, MD – request for 3-month stay of suspension
- U. Edward Cooney, MD – request for 3-month stay of suspension with modifications
- V. Nicholas Geimer, MD – request for 3-month stay of suspension
- W. Steve Morris, MD – review for possible violation of Board Order
- X. Delbert Schaefer – request for extension of time to complete CEs

Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Issuance of complaints that may be received in the bureau after mailing of the agenda

Review of administrative warnings that may be received in the bureau after mailing of agenda

Examination Issues

Division of Enforcement – meeting with individual board members

Monitoring cases that may be received in the bureau after mailing of agenda

Division of Enforcement – case status report/case closings

Ratifying licenses and certificates

Consulting with legal counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

Other board business

CLOSED SESSION – Reviewing applications and conducting oral examinations of 13 candidates for licensure